

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, February 4, 2019 at 6:30 PM

District Conference Room

Elementary School

233 S. 3rd Avenue, Winneconne, WI

Meeting notices were sent to members of the press, members of the school board and were posted on the front doors and/or in the vestibules of district buildings.

AGENDA

1. Meeting Called to Order by Board President
2. Pledge of Allegiance
3. Board Members Roll Call
4. Administrative Team and Visitor Recognition and Open Forum

OPEN SESSION:

5. Consent Agenda:
 - a. Board Meeting January 21, 2019 Minutes
 - b. District Checks #10007339 to #10007410 in the Amount of \$354,272.55
 - c. Student Activity Checks #914061 to #914068 in the Amount of \$3,861.76
 - d. Resignation of 3rd Grade Teacher, Michelle Brill at the end of the 2018-19 School Year
 - e. Student Attendance at the Academic Decathlon in Wisconsin Dells, March 7-8, 2019
 - f. Acknowledge Donation of 4 Omni wheels by Chris Kabat to VEX program valued at \$56.42
6. Elementary Bridges Presentation by Math Coach, Laurin Dodd
7. Extra-Curricular Stipends
8. Position Request for Additional HS Special Education Teacher
9. Weekly Incident Report
10. Administrative Reports
11. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Compensation
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

12. The board will move into executive session under §19.85 to approve January 21, 2019, executive session meeting minutes.
13. §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for DAPES review.
14. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for committee work, bus contracts, and facility planning discussions.
15. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

16. Adjournment